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Message Text

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21
ACTION PPT-02

INFO OCT-01 SCA-01 SY-04 USSS-00 ISO-00 CIAE-00 INR-10

NSAE-00 L-03 SS-20 EA-11 DODE-00 /052 W
---------- 090001
P 200901Z JUN 74
FM AMCONSUL NAHA
TO AMEMB MANILA
INFO SECSTATE WASHDC 1427
AMEMB TOKYO

C O N F I D E N T I A L NAHA 279
E. O. 11652: GDS
TAGS: ASEC, CPAS, JA, RP
SUBJ: COUNTERFEIT PASSPORTS
REF: (A) MANILA 7046; (B) NAHA 248; (C) NAHA 260
1. CID HAS PROVIDED FOLLOWING NAMES AND ADDRESSES CONTAINED ON BUSINESS CARDS AND OTHER PAPERS REMOVED FROM APARTMENT MENTIONED PARA 2, REFTEL (B) WHICH MAY HELP UNRAVEL ALVARO MELENDEZ MYSTERY:
A. FOREMOST CHEMICAL BUSINESS CARD IN NAME OF MELENDEZ, ACCOUNT EXECUTIVE, WITH TELEPHONE NUMBERS 61-66-40 AND 61-52-08.
B. BUSINESS CARD OF CHARLES LAUB, MENTIONED PARA 2, REFTEL (B), WITH FOLLOWING WRITTEN THEREON: AL MELENDEZ, 2360 ESPIRITU ST., SINGALONG, MANILA; GARMELHAO, MANILA; TELEPHONE: 50-85-09.

PAGE 2 RHAIBQA4130 C O N F I D E N T I A L
C. POLICEMAN, ATTORNEY MARCELIANO B. BONAFE, CHIEF, MANILA METROPOLITAN POLICE, DETECTIVE BUREAU, GENERAL INVESTIGATIONS, UNITED NATIONS AVENUE, ERMITA, MANILA; OFFICE: 59-90-11.
D. GUILLERMO O. ORBOS, COLLECTOR OF CUSTOMS, PORT OPERATIONS, MANILA: OFFICE: 48-34-11.
E. FOREMOST CHEMICAL BUSINESS CARD IN NAME CESAR A. PLEYTO, ACCOUNT EXECUTIVE; TELEPHONE: 61-66-40 OR 61-52-08.
F. FOREMOST CHEMICAL BUSINESS CARD IN NAME MYRNA M. "BING" QUERUBIN, RESIDENCE: 99 NORTH RAMIREZ STREET, QUEZON; RESIDENCE TELEPHONE: 61-28-60.
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G. LUISA O. MAGDANGAL, 99 NICANOR REMIREZ STREET, POLYNESIAN

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INSTRUCTRESS, QUEZON; TELEPHONE: 61-28-60.
H. GERALDINE WALTER, 2550 CRESOLIJA STREET, BUKIO, MANILA.
I. FRANK EVANS, TELEPHONE: 50-82-29.
J. MATEO T. CAPITI, DELTA "G" ELECTRICAL SHOP, 26 SAMPAGUITA;
CONSTANINO VILLAGE, VALENZUELA, BULACAN; TELEHPNE: 23-27-96;
IN FRONT OF PIER EIGHT.
2. FOLLOWING NOTATIONS WERE CONTAINED ON UNITED STATES EMBASSY
MANILA STATIONERY:
A. BOARD OF INVESTMENTS, ORTIGAS BUILDING, ORTIGAS AVENUE,

PASIG, RIZAL, MANILA.
B. PHIL FISHERIES COMMISSION, REAL, MANILA.
3. WHEREABOUTS OF ROBERT LILLEY, SUBJECT OF REFTEL (C)
AND PREVIOUS, STILL UNKNOWN. CID IS CONTINUING INVESTIGATION
INTO CASE.
SYLVESTER

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: papenddr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NAHA00279
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740161-0451
From: NAHA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740628/aaaaaycm.tel
Line Count: 80
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION PPT
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: (A) MANILA 7046; (B) NAHA 248; (C) N, AHA 260
Review Action: RELEASED, APPROVED
Review Authority: papenddr
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUN 2005
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUL 2002 by shawdg>; APPROVED <24 MAR 2003 by BoyleJA>; WITHDRAWN <13 Jun 2005 by BoyleJA, PRIVACY>; RELEASED <16 JUN 2005 by powellba2>; RELEASED <20 JUN 2005 by blochd0>; APPROVED <21 JUN 2005 by papenddr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT PASSPORTS
TAGS: ASEC, CPAS, JA, RP
To: MANILA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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